



Brussels, 29 March 2022
(OR. en)

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'I/A' ITEM NOTE

From: General Secretariat of the Council
To: Permanent Representatives Committee (Part 1)/Council

Subject: Management Board of the European Centre for the Development of Vocational Training
Appointment of Ms Elisabeth LUND NYBORG, member for Denmark, in place of Ms Sigrid LUNDETOFT CLAUSEN, who has resigned

1. The General Secretariat of the Council has been informed of the resignation of Ms Sigrid LUNDETOFT CLAUSEN, as member of the Management Board of the above Centre in the employers' representatives category (for Denmark).
2. Under Article 4 of Regulation (EU) 2019/128 of the European Parliament and of the Council establishing the European Centre for the Development of Vocational Training (Cedefop), and repealing Council Regulation (EEC) No 337/75, members of the Management Board are appointed by the Council.

3. In accordance with the usual procedure, the employers' organisation BusinessEurope has nominated the following candidate for this seat for the remainder of the current term of office, ending on 31 March 2023:

Ms Elisabeth LUND NYBORG
Confederation of Danish Employers
Dansk Arbejdsgiverforening
Vester Voldgade 113
København V
Direkte + 45 33 38 93 37
Mobile:+45 29 20 03 37
e-mail: eln@da.dk

4. The Permanent Representatives Committee is therefore asked to advise the Council to:
- (a) adopt, as an "A" item, the attached Council Decision replacing a member of the Management Board of the European Centre for the Development of Vocational Training , and
 - (b) have the Decision published, for information, in the Official Journal of the European Union.

COUNCIL DECISION

of

replacing a member of the

Management Board of the European Centre for the Development of Vocational Training

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Regulation (EU) 2019/128 of the European Parliament and of the Council establishing the European Centre for the Development of Vocational Training (Cedefop), and repealing Council Regulation (EC) No 337/75¹, and in particular Article 4 thereof,

Whereas:

- (1) In its Decisions of 9 April 2019², 8 July 2019³, 16 September 2019⁴ and 8 November 2019⁵, the Council appointed the members and alternate members of the Management Board of the European Centre for the Development of Vocational Training for the period from 1 April 2019 to 31 March 2023.
- (2) A seat as member in the employers' representatives category has fallen vacant as a result of the resignation of Ms Sigrid LUNDETOFT CLAUSEN.
- (3) The employers' organisation BusinessEurope has nominated a candidate for the vacant seat,

HAS ADOPTED THIS DECISION:

¹ OJ L 30, 31.1.2019, p. 90.
² OJ C 136, 12.4.2019, p. 6.
³ OJ C 232, 10.7.2019, p. 5.
⁴ OJ C 316, 20.9.2019, p 3.
⁵ OC C 385, 13.11.2019, p. 6.

Article 1

Ms Elisabeth LUND NYBORG is hereby appointed member of the Management Board of the European Centre for the Development of Vocational Training in place of Ms Sigrid LUNDETOFT CLAUSEN, for the remainder of the current term of office, ending on 31 March 2023.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at

For the Council
The President

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